

### **§2309. Information Required; Unsuitability**

A. In conjunction with its application the private casino contractor shall furnish to the division for approval the following information for each of his employees or independent contractors to be used to work or assist during a casino night during the licensing year.

1. full name;
2. date of birth;
3. social security number; and
4. current physical address.

B. Any significant change in the information submitted on its application for licensure shall be filed by a licensee with the division within 10 days of the change. Names of additional workers not provided in the application shall be provided to the division no later than two business days prior to the event. A significant change shall include but not be limited to any change in the officers, directors, managers, proprietors, employees, or persons having a direct or indirect financial interest in any licensed organization or entity.

C. The division may declare unsuitable and restrict from participation in charitable gaming any person assisting in the holding, operation or conduct of casino nights who:

1. has been convicted of certain related offenses as established by the division within the last five years or who presently has such a charge pending in any state or federal court;
2. any person who has ever been convicted of a gambling-related offense in any state or federal court;
3. any person who is or has ever been a professional gambler;
4. is in consideration of any of the factors enumerated in LAC 55:1.1751 determined unsuitable.

*AUTHORITY NOTE: Promulgated in accordance with R.S. 40:1485.4, and R.S. 33:4861.24.*

*HISTORICAL NOTE: Promulgated by the Department of Public Safety and Corrections, Office of State Police, LR 18:284 (March 1992).*